

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, October 4, 2012  
6:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Eagle Scout Candidate Zach Szymko, and interested Somers Residents.

**Pledge of Allegiance:** All members participated in the pledge of allegiance.

**Opportunity to add agenda items:**  
N/A.

**Selectmen's Update:**

**Eagle Scout Project:**

Eagle Scout Candidate Zach Szymko presented the pictures of the completed Dock at the Mill Pond to the Board of Selectmen. The Board congratulated Mr. Szymko on the completion of the dock. Mr. Szymko stated that the Boy Scouts of America have a policy stating that any left over money from fundraising after the completion of the Eagle Scout Project needs to be turned over to the Beneficiary and in this case the "Town of Somers". Mr. Szymko requested from the Board of Selectmen to approve the transfer of leftover funding to the TIDE program at the Somers High School for the replacement of failing technology equipment.

***Mr. Knorr made a motion to authorize left over donation funds from the Eagle Scout Mill Pond Project be turned over to the TIDE Program at the Somers High School, seconded by Mrs. Devlin. A unanimous vote followed.***

Mr. Szymko also requested that First Selectman, Lisa Pellegrini sign the Eagle Scout Service Project workbook documenting completion of the project at Mill Pond.

***Mrs. Devlin made a motion to authorize Mrs. Pellegrini to sign the Eagle Scout Service Project Workbook, seconded by Mr. Knorr. A unanimous vote followed.***

**Easter Seals:**

Mrs. Pellegrini was pleased to announce that the Easter Seals has provided a worker to assist Human Services Director Amy Saada at the Senior Center for up to 15 hours a week. Her name is Ms. Cheryl Anderson and her responsibilities would include answering phones, scheduling dial-a-rides, sign-ups for events, and assist with the Senior Center Monthly newsletter.

**Retirement:**

Mrs. Pellegrini received a letter from Mr. Roger Hanks today, stating that he intends to retire effective Friday, October 12, 2012.

***Mrs. Devlin made a motion to accept the retirement of Mr. Hanks effective October 12, 2012 with regrets and thanks for service, seconded by Mr. Knorr. A unanimous vote followed.***

**Proclamation:**

Mrs. Pellegrini presented to the Board a Proclamation recognizing Mrs. Marjorie Griswold for her 65 years of service and dedication to the Daughters of the American Revolution.

***Mrs. Devlin made a motion to approve the Proclamation and authorized Mrs. Pellegrini to sign the document, seconded by Mr. Knorr. A unanimous vote followed.***

**CIRMA Claim:**

Mrs. Pellegrini received a letter from CIRMA regarding the Sewer Main Loss claim in Somersville. CIRMA is not covering the loss and Mrs. Pellegrini has asked for a formal claims review.

**Historic Documents Preservation Grant Certified Resolution:**

Mrs. Pellegrini requested the Board approve the Historic Documents Preservation Grant Resolution and asked for authorization to sign all documents associated with the grant.

*Mrs. Devlin made a motion to approve the Historic Documents Preservation Grant Certified Resolution, and authorized Mrs. Pellegrini to sign all necessary documents associated with this grant, seconded by Mr. Knorr. A unanimous vote followed.*

**CIP Forms & Discussions:**

The Somers State Troopers presented a CIP Form for 6 speed detecting laser sets.

The Board denied the request, agreeing instead to purchase, one at a time, replacement laser sets through funds in the operating budget on an as needed basis.

**Finance/Budget Update:**

The Board discussed the desire to have the Finance Department manage grants, including working on improvements to grant reimbursement systems to insure accurate and timely reporting on grants.

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the Authorization of Scheduled payments for the sum of \$137,169.30, seconded by Mr. Knorr. A unanimous vote followed.*

**Appropriations/Transfers: None****Approval of Minutes:**

September 6, 2012 BOS Meeting Minutes

September 20, 2012 BOS Meeting Minutes

September 26, 2012 Special BOS Meeting Minutes

*Mrs. Devlin made a motion to approve the above minutes, seconded by Mrs. Pellegrini. The motion passed.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the Board of Selectmen's meeting at 6:35pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*